STREET AND/OR EASEMENT VACATION REVIEW

CITY ENGINEER by	Acceptable Opposed Conditional
CONDITIONS	
MINNEGASCO by	Acceptable Opposed Conditional
CONDITIONS	
NORTHWESTERN BELL by	Acceptable Opposed Conditional
CONDITIONS	
N.S.P. by 6. Stellows johg	Acceptable Opposed Conditional
CONDITIONS LSG-97	
LOCATION	

PLEASE SIGN AND RETURN TO INDICATE RECEIPT OF NOTICE

STREET AND/OR EASEMENT VACATION REVIEW Conditional Acceptable Opposed CITY ENGINEER by CONDITIONS Conditional Acceptable Opposed MINNEGASCO by CONDITIONS Acceptable NORTHWESTERN BELL by Opposed Conditional CONDITIONS Acceptable Opposed Conditional N.S.P. by CONDITIONS PROPOSED VACATION OF STORM SEWER ERSEMENTS LOCATION LOTS 22 AND 23, BLOCK 7, FAIRFAX ADDITION

PLEASE SIGN AND RETURN TO INDICATE RECEIPT OF NOTICE

STREET AND/OR EASEMENT VACATION REVIEW

CITY ENGINEER by	Acceptable Opposed Conditional
CONDITIONS	
MINNEGASCO by Marin 10/30/70	Acceptable Opposed Conditional
CONDITIONS	
NORTHWESTERN BELL by	Acceptable Opposed Conditional
CONDITIONS	
N.S.P. by	Acceptable Opposed Conditional
LOCATION	

PLEASE SIGN AND RETURN TO INDICATE RECEIPT OF NOTICE

•			MAI			A. M.	**	
•	. 6	E OF						
· · · · · · · · · · · · · · · · · · ·	F	FEDO	48.72	50.	50.	50.		
	T. M.H.E IST. C.B. I			LINE				
	EXIS EXIS	10 m 3	D.W. 13.5.6	2 <u>YHAND</u> D ATLOT L	3	4	5	,7
	"E"	need was	3 :					
	M.H. 7 STING — D		Same Colombia Colombi	2/4	/ ō	,		7
· :	CA	· · · · · · · · · · · · · · · · · · ·	×:×-	10'	TOP			7//
	— o –		S 2'		SLOPE			7
	R.C.P.		135.	23	22	21	21	3
· ·	⊳4 <u>2".1</u>							7/2
• •• ••••••	EXIST		48.82	50-	50' -	501		7/
	:.· И.Н.D							- ,
	XIST. N	:					e ST. JOHNS	
	{		1 48.82	06 -	ဂ ဂ	1 70	77	

men er men er men er men men som hall i filter er men men er men men er men er men men er men men er men er

(Official Publication)

CITY OF EDINA 4801 W. 50TH STREET EDINA, MINNESOTA 55424

NOTICE OF PUBLIC HEARINGS
ON VACATION OF EASEMENTS FOR
STORM SEWER PURPOSES
IN THE CITY OF EDINA, HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Edina, Hennepin County, Minnesota, will meet at the Edina City Hall, 4801 W. 50th Street, on November 19, 1979, at 7:00 o'clock p.m., for the purpose of holding a public hearing on the proposed vacation of the following easements for storm sewer purposes:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and

The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

All persons who desire to be heard with respect to the question of whether or not the above proposed easement vacations are in the public interest and should be made shall be heard at said time and place. The Council shall consider the extent to which such proposed easement vacations and the extent to which the vacations affect the authority of any person, corporation, or municipality owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants on or under the area of the proposed vacations to continue maintaining the same or to enter upon such easement areas or portions thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto, for the purpose of specifying, in any such vacation resolution, the extent to which any or all of any such easements, and such authority to maintain and to enter upon the areas of the proposed vacations, shall continue.

DATED this 15th day of October, 1979.

BY THE ORDER OF THE CITY COUNCIL

Florence B. Hallberg City Clerk

Please publish in the Edina Sun on October 31, 1979, and November 7, 1979.

STATE OF MINNESOTA) COUNTY OF HENNEPIN) SS.	CERTIFICATE OF MAILING NOTICE
CITY OF EDINA)	CERTIFICATE OF MAILING NOTICE
of the City of Edina, Minnesota date City I deposited in the United Autice of Public Means (Exhibit A) enclosed in sealed prepaid, addressed to the person list (Exhibit B) attached to the in my office, said persons being County Auditor as owners of the names, as of a date and that I also sent said notice.	ce to the following corporations at the erry is exempt from taxation and is therefor
Name	Address
witness my hand and the	ne seal of said City this 26
	Edina City Clerk

;

e

CITY OF EDINA 4801 W. 50TH STREET EDINA, MINNESOTA 55424

NOTICE OF PUBLIC HEARINGS ON VACATION OF EASEMENTS FOR STORM SEWER PURPOSES IN THE CITY OF EDINA, HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Edina, Hennepin County, Minnesota, will meet at the Edina City Hall, 4801 W. 50th Street, on November 19, 1979, at 7:00 o'clock p.m., for the purpose of holding a public hearing on the proposed vacation of the following easements for storm sewer purposes:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and

The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

All persons who desire to be heard with respect to the question of whether or not the above proposed easement vacations are in the public interest and should be made shall be heard at said time and place. The Council shall consider the extent to which such proposed easement vacations and the extent to which the vacations affect the authority of any person, corporation, or municipality owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants on or under the area of the proposed vacations to continue maintaining the same or to enter upon such easement areas or portions thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto, for the purpose of specifying, in any such vacation resolution, the extent to which any or all of any such easements, and such authority to maintain and to enter upon the areas of the proposed vacations, shall continue.

DATED this 15th day of October, 1979.

BY THE ORDER OF THE CITY COUNCIL

Florence B. Hallberg City Clerk

November 30, 1979

Mr. Thomas S. Erickson 2400 First National Bank Bldg. Minneapolis, MN 55402

Dear Tom:

Enclosed herewith are certified copies of the Minutes of November 19, 1979 and Notice of Completion of Proceedings for the storm sewer easements for Lots 22 and 23, Block 7, and 22 and 23, Block 6, Fairfax Addition.

Will you please see that vacation of these easements is placed of record?

Yours very truly,

City Clerk

enclosures

NOTICE OF COMPLETION OF PROCEEDINGS ON VACATION OF EASEMENT FOR STORM SEWER PURPOSES IN THE CITY OF EDINA HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of Edina, Hennepin County, Minnesota, on November 19, 1979, adopted a Resolution Vacating Easements for Storm Sewer Purposes, after public hearing and notice thereof as required by law and after determining it to be in the best interest of the City and of the public that said easement vacations be made, which resolution ordered the vacation of the following described easements for storm sewer purposes, all as platted and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

The time of completion of proceedings and the effective date of said vacation is November 20, 1979.

DATED this 20th day of November, 1979.

BY ORDER OF THE CITY COUNCIL, CITY OF EDINA

Florence B. Hallberg City Clerk, City of Edina

CERTIFICATION OF MINUTES RELATING TO VACATION OF EASEMENTS FOR STORM SEWER PURPOSES

Meeting of the City Council, City of Edina A Regular Meeting held November 19, 1979, at 7:00 o'clock P.M. in the Edina City Hall Council Chambers.

Members present: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Members absent: None

Documents attached:

Minutes of Public Hearing on Vacation of Easements for Storm Sewer Purposes Resolution Vacating Easements for Storm Sewer Purposes

I, the undersigned, being the duly qualified and acting Clerk of the City of Edina, certify that the documents attached hereto as described above, have been carefully compared with the original records in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the City Council of the City of Edina, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the City Council at said meeting, so far as they relate to said easement vacations; and that said meeting was duly held by the City Council at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such City Clerk this 20th day of November, 1979.

Florence B. Hallberg, City Clerk

(easements are for storm sewer).

Easements to be vacated:

 Kathryn H. Carlson, Widow; Owner 5805 Ashcroft Ave. The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition.

Document #4483054 6/28/79 (Abstract property)

2. Earl G. Oxley and Shirley Oxley, Husband and Wife 5809 Ashcroft Ave. The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition.

Document #4485608 7/9/79 (Abstract Property)

3. Margaret M. Lickteig, Divorced 5809 St. Johns Ave.

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4'West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating.

Decument #4494160 8/9/79 (Abstract Property)

4. Vitold A. Evele and Valentine Evele, Husband and Wife 5805 St. John's Ave.

A strip of land, 10' in width. The center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23, and there terminating.

Document #1343369 8/16/79 (Torrens Property)

Engineering Lou

Co! Fran Hoffman

DORSEY, WINDHORST, HANNAFORD, WHITNEY & HALLADAY

HENRY HALLADAY
JULE M. HANNAFORD
ARTHUR B. WHITNEY
RUSSELL W. LINDQUIST
DAVID R. BRINK
HORACE HITCH
ROBERT J. JOHNSON
MAYNARD B. HASSELQUIST
PETER DORSEY MAYNARD B. HASSELOUIST
PETER DORSEY
GEORGE P. FLANIRRY
CURTIS L. ROY
ARTHUR E. WEISBERG
DUANE E. JOSEPH
JAMES B. VESSEY
JOHN W. WINDHORST,
MILLIAM A. WHITLOCK
EDWARD J. SCHWARTZBAUER RICHARD G. SWANSON
THOMAS M. BROWN
CORRELIUS D. MAHONEY, JR. DAVID A. RANHEIN
WILLIAM A. BARGOCK W. CORNELIUS D. MAHONE WILLIAM C. BABCOCK THOMAS S. ERICKSON MICHAEL E. BRESS RAYMOND A. REISTER JOHN J. TAYLOR WILLIAM J. HEMPEL JOHN S. HIBBS ROBERT O. FLOTTEN JOHN S. HUSTEN BORERT J. STRUYK MICHAEL A. OLSON LARRY W. JOHNSON THOMAS S. HAY G. LARRY GRIFFITH CRAIG A. BECK DAVID L. MCCUSKEY

THOMAS O. MOE
JAMES H. O'HAGAN
JOHN M. MASON
LOREN R. KNOTT
PHILLIP H. MARTIN
REESE C. JOHNSON
CHARLES J. HAUENSTEIN
CHARLES A. GEER CHARLES A. GEER
JOHN C. ZWAKMAN
JOHN R. WICKS
EUGENE L. JOHNSON
JOHN W. WINDHORST, JR.
MICHAEL PRICHARD
JOHN P. VITKO
WILLIAM R. SOTH CAUTH L ORBANI
L OAND A RANNEIM
ROBERT J. SILVERMAN
THOMAS R. MANTHEY
WILLIAM R. HIBBS
PHILLIP F. BOELTER
WILLIAM B. PAYNE
ROBERT A. HEIBERG
JOHN D. KIRBY
ROBERT A. SCHWARTZBAUER
DAVID N. FRONEK
THOMAS W. TINKHAM
JON F. TUTTLE
EMERY W. BARTLE
WILLIAM A. JOHNSTONE
STEVEN K. CHAMPLIN
MICHAEL J. RAOMER
MICHAEL J. RAOMER
MICHAEL TRUCANO

2300 FIRST NATIONAL BANK BUILDING MINNEAPOLIS, MINNESOTA 55402

(612) 340-2600

CABLE: DOROW TELEX: 29-0605 TELECOPIER: (612) 340-2868

880 W-FIRST NATIONAL BANK BLDG. ST. PAUL, MINNESOTA 55101 (612) 227-8017

115 THIRD STREET SOUTHWEST ROCHESTER, MINNESOTA 55901 (507) 288-3156

312 FIRST NATIONAL BANK BLDG. WAYZATA, MINNESOTA 55391 (G12) 475-0373

January 17, 1980

JAMES A. FLADER
DAVID L. BOEHNEN
MICHEL A. LAFOND
DON D. CARLSON
PAUL J. SCHEERER
WILLIAM J. KEPPEL
FRANK H. VOIGT
WILLIAM H. HIPPEE, JR.
ROBERT A. BURNS
PORSED I. MAGNISON ROBERT A. BUENS
ROGER J. MAGNUSON
PETER S. HENDRIXSON
LYF. F. COM.
ALY F. COM.
CHARLES Y. REIN
CHARLES I. POTUZNIK
VERLANE L. ENDORF
DENNIS P. BURATTI
ROBERT L. HOBBINS
BARRY D. GLAZER
IRVING WEISER
STEPHEN E. GOTTSCHALK
KENNETH L. CUTLER
GWEN C. MARX KENNETH L CUTLER
OWEN C. MARX
J. ROBERT HIBBS
MICHAEL E. MURPHY
GARY M. JOHNSON
ROBERT G. BAYER
SUZANNE B. VAN DYK
STUART R. HEMPHILL
J DAVID JACKSON
W. CHARLES LANTZ
STEVEN F. WOLGAMOT
J. MARQUIS EASTWOOD
EDWARD J. PLUIMER
JAMES E. BOWLUS JAMES E ROWLLIS

THOMAS D. VANDER MOLEN MARK A. JARBOE PAUL B. KLAAS MARK A JARBOE
PAUL B. KLANS
MARGERY K. OTTO
RONALD J. GROWN
MARC L. KRUGER
CATHERINE A. BARTLETT
DAVID J. LUBBEN
BRUCE J. SHNIDER
GEORGE G. ECK
DARRON C. KNUTSON
BARBARA B. FARRELL
LENZA MEELRATH, JR.
MARANNE D. SHORT
MICHAEL E. REESLUND
ELIZABETH A. GOODMAN
MARIANNE E. DURKIN
JOHN K. ELLURGBOE
ROBERT J. DWYER, JR.
BRIAN L. NOROWALL
BRIAN E. PALMER
MICHAEL T. WESTERMEYER MICHAEL T. WESTERMEYER JEROME P. GILLIGAN DIANE D. MALFELD
DEBORAH S. KLEINMAN
WILLIAM J. BERENS
JAMES D. ALT

OF COUNSEL WALDO F. MARQUART JOHN F. FINN

Ms. Florence Hallberg City Clerk City of Edina 4801 West 50th Street Edina, Minnesota 55424

> Easement Vacation - Fairfax Addition RE:

Dear Florence:

I am enclosing herewith an attested copy of the Easement Vacation filed with the Registrar of Titles, Hennepin County, Minnesota, on December 20, 1979, as Document No. 1363372.

Should you have any questions regarding this document, please advise.

Very truly yours,

Thomas S. Erickson

TSE/bjd Enclosure



4801 WEST 50TH STREET, EDINA, MINNESOTA 55424 612-927-8861

CERTIFICATION OF MINUTES RELATING TO VACATION OF EASEMENTS FOR STORM SEWER FURPOSES

Meeting of the City Council, City of Edina & Regular Meeting held November 19, 1979, at 7:00 e'clock P.M. in the Edina City Hall Council Chambers.

Members present: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg Members absent: None

Documents attached:

Minutes of Public Hearing on Vacation of Easements for Storm Sewer Purposes Resolution Vacating Easements for Storm Sewer Purposes

I, the undersigned, being the duly qualified and acting Clerk of the City of Edina, certify that the documents attached hereto as described above, have been carefully compared with the original records in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the City Council of the City of Edina, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the City Council at said meeting, so far as they relate to said easement vacations; and that said meeting was duly held by the City Council at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such City Clerk this 20th day of November, 1979.

Florence B. Hallberg, City Clerk

TRANSFER ENTERED

DEC 1 5 1979

FINANCE DIVISION HENNEPIN COUNTY MINN.

To Station DEPUT

MINUTES

OF THE REGULAR MEETING OF THE EDINA CITY COUNCIL HELD'AT CITY HALL NOVEMBER 19, 1979

Answering rollcall were members Bredesen, Courtney, Richards, Schmidt and Mayor Van Valkenburg. Also present were Mmes. Alison Fuhr of the Citizens' Safety Council, Helen McClelland of the Community Development and Planning Commission and Leslie Turner of the Human Relations Commission.

MINUTES of the Special and Regular Meetings of November 5, 1979, were approved as presented by motion of Councilman Courtney, seconded by Councilman Bredesen.

SALE OF \$1,500,000 TEMPORARY IMPROVEMENT BONDS, SERIES 1979 APPROVED. The City Clerk presented affidavits showing publicion in the official newspaper, in Finance and Commerce and in the Commercial West of the amended notice of sale of \$1,500,000 Temporary Improvement Bonds, Series 1979, of the City (hereinafter referred to as the Bonds), bids for which were to be considered at this meeting as provided in a resolution of the City Council adopted October 1, 1979. The affidavits were examined and approved and ordered placed on file. The City Manager reported that two sealed bids for the purchase of the Bonds had been received in his office at or before the time stated in the notice, and the bids were then opened and publicly read and considered, and were all found to conform to the notice of sale and to be accompanied by the required security, and the purchase price, coupon rates and net interest cost under the terms of each bid were found to be as follows:

		interest	Interest
Bidder	Premium	Rate	Cost
First National Bank of Minneapolis	\$225.00	6.75	6.7425
First National Bank of Chicago			
For the Managers	900.00	6 7/8	6.845

After consideration of the foregoing bids, Councilman Bredesen introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO \$1,500,000 TEMPORARY IMPROVEMENT BONDS, SERIES 1979; AWARDING THE SALE THEREOF AND APPROVING THE OFFICIAL STATEMENT THEREFOR

BE IT RESOLVED by the City Council of the City of Edina, Minnesota (the City), as follows:

Section 1. <u>Authorization</u>. This Council has by a resolution adopted October 1, 1979, entitled "Resolution Relating to \$1,500,000 Temporary Improvement Bonds, Series 1979, Authorizing the Issuance and Sale Thereof" (hereinafter referred to as the Sale Resolution), authorized and determined to issue \$1,500,000 Temporary Improvement Bonds, Series 1979 (hereinafter referred to as the Bonds) to defray the expense incurred and estimated to be incurred by the City in constructing various improvements previously ordered to be constructed by the City under Minnesota Statutes, Section 429.

Section 2. <u>Sale.</u> Notice of sale of the Bonds has been duly published and the Council has publicly received, opened and considered all sealed bids presented in conformity with the notice. The most favorable of such bids is ascertained to be that of First National Bank of Minneapolis of Minneapolis, Minnesota, and associates, to purchase the Bonds at a price of their principal amount and accrued interest to the date of delivery, with the Bonds bearing interest at the rate of 6.75% per annum from date of issue until paid, and upon the further terms and conditions set forth in the Sale Resolution.

Section 3. Contract for Sale. The Mayor and City Manager are hereby authorized and directed to execute in duplicate a contract on the part of the City for the sale of the Bonds in accordance with the proposal described in Section 2, and to deliver a duplicate to the purchaser. The City Finance Director-Treasurer is directed to retain the purchaser's check securing the contract of sale until the Bonds are delivered and the purchase price is paid and to return the checks securing other bids to the respective bidders.

Section 4. <u>Official Statement</u>. The Official Statement relating to the Bonds is hereby approved, and the City Finance Director-Treasurer is authorized to certify to its correctness and completeness as provided in the Official State-ment.

Motion for adoption of the foregoing resolution was duly seconded by Councilman Courtney.

Rollcall:

Ayes: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Nays: None

Resolution adopted.

Rollcall:

Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Nays: None

Resolution adopted.

YEAR 6 COMMUNITY DEVELOPMENT BLOCK GRANT TENTATIVE APPROVAL GRANTED. Affidavit of Publication in the Edina Sun was presented by Clerk, approved as to form and ordered placed on file. Mr. Hughes recalled that the City is required to hold a public hearing on the use of Community Development Block Grant funds and that use of the funds must fit into one of the following catagories: 1) Activities which directly benefit low and moderate income persons; 2) Improvement projects located in an area in which a majority of low and moderate income persons live; and 3) Projects which will contribute to the elimination of slums and blighted areas. Mr. Hughes clarified that it is hoped to receive \$250,000 and that, for preliminary purposes he proposed the following budget, which suggestions are subject to change:

Housing Land Acquisition	\$35,000
Housing Rehabilitation	35,000
Special Assessment Relief	80,000
Handicapped Access for City Properties	75,000
Senior Center	25,000
	\$250,000

Councilman Bredesen expressed concern about the expenditure of \$75,000 for handicapped access to City properties, stating that the money could better serve more people in other areas and that, hopefully, the City would look more closely at efficiency in handling handicapped access. Mr. Hughes advised that handicapped access for City properties is mandated by State law and that the proposed installation of elevators at City Hall accounts for a large part of the proposed budget. Mrs. Cindy Chamberlin, President of the Edina League of Women Voters, said that the League believes that land acquisition for moderate and low income housing should have the highest priority for the allocation of funds. Councilman Courtney's motion accepting the tentative budget as given above was seconded by Councilwoman Schmidt.

Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Nays: None Motion carried.

BLOCKS 6 AND 7, FAIRFAX ADDITION, EASEMENT VACATIONS APPROVED. Affidavits of Notice were presented by Clerk, approved as to form and ordered placed on file. Mr. Hoffman advised that new easements have now been given to replace the easements proposed to be vacated. No objections being heard, Councilman Courtney offered the following resolution and moved its adoption:

RESOLUTION VACATING EASEMENTS FOR STORM SEWER PURPOSES

WHEREAS, a resolution of the City Council, adopted the 15th day of October, 1979, fixed a date for a public hearing on a proposed vacation of easement for storm sewer purposes; and

WHEREAS, two weeks' published and posted notice of said hearing was given and the hearing was held on the 19th day of November, 1979, at which time all persons desiring to be heard were given an opportunity to be heard thereon; and WHEREAS, the Council deems it to be in the best interest of the City and of the public that said easement vacation be made; and

WHEREAS, the Council has considered the extent to which the vacation affects existing easements within the area of the vacation and the extent to which the vacation affects the authority of any person, corporation, or municipality owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants on or under the area of the proposed vacation, to continue maintaining the same, or to enter upon such easement areas thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto: NOW, THEREFORE, BE IT RESOLVED by the the City Council of the City of Edina, Hennepin County, Minnesota, that the following described portion of the sanitary sewer easements be and are hereby vacated effective as of November 20, 1979:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot '22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as

follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating;

and that the City Clerk is authorized and directed to cause a Notice of Completion of proceedings to be prepared, entered in the transfer record of the County Auditor, and filed with the Register of Deeds in accordance with Minnesota Statutes, Section 412.851.

Motion for adoption of the foregoing resolution was seconded by Councilman Bredesen.

Rollcall:

Ayes: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Resolution adopted.

LIMERICK LANE IN BROOKVIEW HEIGHTS 5TH ADDITION CHANGED TO "LIMERICK DRIVE". Affidavits of Notice were presented by Clerk, approved as to form and ordered placed on file. Mr. Hoffman presented a petition signed by the developer and recommended by the staff to change Limerick Lane in Brookview Heights 5th Addition to "Limerick Drive", which change would alleviate confusion in the area. No objections were heard and none had been received prior thereto. Councilman Courtney then offered Street. Name Change Ordinance No. 12 for First Reading, with waiver of Second Reading and moved its adoption as follows:

STREET NAME CHANGE ORDINANCE 12

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, ORDAINS:

Section 1. Limerick Lane in Brookview Heights 5th Addition is hereby renamed "Limerick Drive".

Sec. 2. This ordinance shall be in full force and effect on November 28,

Motion for adoption of the ordinance was seconded by Councilman Bredesen.

Ayes: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg

Nays: None

ATTEST:

Ordinance adopted.

City Clerk

NINE MILE VILLAGE RESIDENTS PROTEST OF COLONIAL CHURCH OF EDINA LANDSCAPING NOTED. Council's attention was called to a letter from residents of Nine Mile Village

Mayor

objecting to the fact that there is debris on the church property, that air conditioning equipment on the roof and a dumpster are unsightly and that landscaping is inadequate to screen the church property from the adjacent town houses. Mr. Rosland advised Mr. Burt Larson, 6282 Sandpiper Court, that the church is attempting to correct the problems and will continue to work with the City. No action was taken.

SANITARY SEWER NO. SS-353, WATERMAIN NO. WM-337 AND STORM SEWER NO. 162 BIDS AWARDED. Mr. Rosland presented tabulation of eight tied bids received in response to Advertisement for Bids for Sanitary Sewer No. SS-353, Watermain No. WM-337 and Storm Sewer No. ST.S-162, and advised that alternate bids had been taken in response to the developer's desire for construction of the improvements this fall. Tabulation for alternate bids for fall construction showed G.L. Contracting, Inc., low bidder at \$124,121.60, Northdale Construction at \$126,133.70, C. Wayne Erickson, Inc., at \$127,490.00, Northern Contracting at \$142,255.64; Q.R.S. Construction at \$145,548.95, O & P Contracting at \$147,083.90, Ideal Enterprises at \$159,691.40 and Dawson Construction at \$189,085.50. As recommended by Mr. Hoffman, Councilwoman Schmidt's motion for award to G. L. Contracting, Inc., at \$124,121.60 for fall and early winter construction was seconded by Councilman Richards.

Ayes: Bredesen, Courtney, Richards, Schmidt, Van Valkenburg Nays: None

Motion carried.

WINE CHILLERS FOR LIQUOR STORES BID AWARDED. Mr. Rosland presented tabulation of two quotations for three wine well chillers for the liquor stores. Tabulation showed City Beer Distributing low bidder at \$1,665.00 and South-Town Refrigeration at \$1,878.00. Councilman Richards' motion for award to recommended low bidder, City Beer Distributing, at \$1,665.00, was seconded by Councilwoman Schmidt.

OFFICE OF THE REGISTRAR
OF TITLES
HENNEPIN COUNTY, MINNESOTA
CERTIFIED FILED ON

DEC 20 1979

REGISTRAR OF TITLES
BY DEPUTY

COUNTY OF HENN	· .		CERTIFICAT	E OF MAILING N	OTICE
			inerie i ver La proposition		
of the City of date City I deposite Matter of (Exhibit A) prepaid, addred list (Exhibit in my office, County Auditornames, as of a and that I als indicated addressed.	ted in the Uni Casement enclosed in seessed to the p B) attached to said persons r as owners of a date so sent said n	ted States ted States aled envelopersons at the original those the proper dotice to the original those the proper	y certify th	stage thereon as shown on to which list is n the records posite their of the date of to corporations a taxation and i	cowing said side of the sespective she hearing; at the
Name	2			Address	
WITNE	ESS my hand an	d the seal (this 26	
			Har	ence B. L dina City Cler	allberg
			£	arm arch orer	0

CITY OF EDINA 4801 W. 50TH STREET EDINA, MINNESOTA 55424

NOTICE OF PUBLIC HEARINGS ON VACATION OF EASEMENTS FOR STORM SEWER PURPOSES IN THE CITY OF EDINA, HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Edina, Hennepin County, Minnesota, will meet at the Edina City Hall, 4801 W. 50th Street, on November 19, 1979, at 7:00 o'clock p.m., for the purpose of holding a public hearing on the proposed \tilde{v} acation of the following easements for storm sewer purposes:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

All persons who desire to be heard with respect to the question of whether or not the above proposed easement vacations are in the public interest and should be made shall be heard at said time and place. The Council shall consider the extent to which such proposed easement vacations and the extent to which the vacations affect the authority of any person, corporation, or municipality owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants on or under the area of the proposed vacations to continue maintaining the same or to enter upon such easement areas or portions thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto, for the purpose of specifying, in any such vacation resolution, the extent to which any or all of any such easements, and such authority to maintain and to enter upon the areas of the proposed vacations, shall continue.

DATED this 15th day of October, 1979.

BY THE ORDER OF THE CITY COUNCIL

Florence B. Hallberg City Clerk

Dailing List - Notice of Public Hearing Casement Vocation - Part of lots 22 v 23. Bl 6, Lairfax adam. Nav. 19, 1979 Lairfax alan-Be 6 Park of Lots 22 + 23 Margarel M. Lickteig 19-028-24 31 0043 5809 St. Johns aue Minnesate Das Co - Wm. Schramm n. w. Bell - W. a. Parlace n. S. Pouce - Stead E. Fraser

STATE OF MINNESOTA) COUNTY OF HENNEPIN) SS CITY OF EDINA

AFFIDAVIT OF POSTING NOTICE OF HEARING ON VACATION OF EASEMENT FOR STORM SEWER PURPOSES AT THE FOLLOW-ING LOCATIONS:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and

The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10 in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

The undersigned, being first duly sworn, upon oath deposes and says that he is a duly appointed and acting Police Patrolman for the City of Edina, Hennepin County, Minnesota, and that on October 26, 1979, he posted the Notice of Hearing on street vacation above described to be held November 19, 1979, a true and correct copy of which is hereto attached, at each of the following official City Bulletin Boards located at conspicuous places within the City in a manner likely to attract attention:

> One at Edina City Hall, 4801 W. 50th Street One at 50th and France Business Area - 3922 W. 50th Street. One at Amundson Avenue Shopping Center - Northwest corner of Parking Lot

Subscribed and sworn to before me this It day of actules, 1979

Notary Public, Hennepin County, Minnesota

My commission expires:

(Notorial Seal)

CITY OF EDINA 4801 W. 50TH STREET EDINA, MINNESOTA 55424

NOTICE OF PUBLIC HEARINGS ON VACATION OF EASEMENTS FOR STORM SEWER PURPOSES IN THE CITY OF EDINA, HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Edina, Hennepin County, Minnesota, will meet at the Edina City Hall, 4801 W. 50th Street, on November 19, 1979, at 7:00 o'clock p.m., for the purpose of holding a public hearing on the proposed vacation of the following easements for storm sewer purposes:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and

The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

All persons who desire to be heard with respect to the question of whether or not the above proposed easement vacations are in the public interest and should be made shall be heard at said time and place. The Council shall consider the extent to which such proposed easement vacations and the extent to which the vacations affect the authority of any person, corporation, or municipality owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants on or under the area of the proposed vacations to continue maintaining the same or to enter upon such easement areas or portions thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto, for the purpose of specifying, in any such vacation resolution, the extent to which any or all of any such easements, and such authority to maintain and to enter upon the areas of the proposed vacations, shall continue.

DATED this 15th day of October, 1979.

BY THE ORDER OF THE CITY COUNCIL

Florence B. Hallberg City Clerk



AFFIDAVIT OF PUBLICATION **EDINA SUN**

7401 Bush Lake Road

Edina, Minnesota

State of Minnesota County of Hennepin

commission expires July 2, 1986

DON R. LARSON, being duly sworn, on oath says he is and during all times here stated has been the president and printer of the newspaper known as The Richfield Sun and has full knowledge of the facts herein stated as follows: (1) Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in printed space to at least 900 square inches. (2) Said newspaper is a weekly and is distributed at least once every week. (3) Said newspaper has 50% of its news columns devoted to news of local interest to the community which it purports to serve and does not wholly duplicate any other publication and is not made up entirely of patents, plate matter and advertisements. (4) Said newspaper is circulated in and near the municipalities which it purports to serve, has at least 500 copies regularly delivered to paying subscribers, has an average of at least 75% of its total circulation currently paid or no more than three months in arrears and has entry as second-class matter in its local post-office (5) Said newspaper purports to serve the City of Edina in the County of Hennepin and it has its known office of issue in the City of Edina in said county, established and open during its regular business hours for the gathering of news, sale of advertisements and sale of subscriptions and maintained by the managing officer of said newspaper or persons in its employ and subject to his direction and control during all such regular business hours and devoted exclusively during such regular business hours and at which said newspaper is printed. (6) Said newspaper files a copy of each issue immediately with the State Historical Society. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting the newspaper and making the applicable payment. (8) Said newspaper has complied with all foregoing conditions for at least one year preceding the day or dates of publication mentioned below. (9) Said ne January I thereafter and affidavit in the form prescribed by the Secretary of State and signed by the managing officer of said newspaper and sworn to before a notary public stating that the newspaper is a legal newspaper.

Notice of Public Hearing He further states on oath that the printed Notice of Public Hearing hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for two successive weeks; that it was first so published on Wed the 31 0ct_dav_of__ and was thereafter printed and published on every Wednesday to and including Wed the 7 day of Nov, 19 79 and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to wit: ahcdefghiiklmnopgrstuywyyz Subscribed and sworn to before me this 7 day of November r_{19} Hedblam MERIDEL M. HEDBLOM MOTARY PUBLIC - MINNESOTA HENNEPIN COUNTY

CITY OF EDINA

4801 W. 50th STREET

EDINA, MINNESOTA 55424

NOTICE OF PUBLIC HEARINGS
ON VAGATION OF EASEMENTS
FOR

STORM SEWER PURPOSES
IN THE CITY OF EDINA,
HENNEPIN COUNTY,
MINNESOTA
NOTICE IS HEREBY GIVEN that
the City Council of the City of Edina,
Hennepin County, Minnesota, will
meet at the Edina City Hall, 4801 W,
50th Street, on November 19, 1979, at
7:00 o'clock p.m., for the purpose of
holding a public hearing on the proposed vacation of the Dilowing easements for storm Sweet and purposes.
The West 10' of the East 20' of Lot
23, Block 7, Fairfax Addition; and
The West 10' of the East 20' of Lot
23, Block 7, Fairfax Addition; and
A strip of land, 10' in width, the
center line of which is described
as follows: Commencing at a
point on the North line of Lot 22,
Block 6, Fairfax Addition; said
point being 15.4' West of the
Northeast corner of said Lot 22;
thence Southwesterly a distance
of 14' along a line produced
Southwesterly from the previously described point and a point on
the North line of Lot 23, Block 6,
Fairfax Addition; which point is
3' West of the Northeast corner of
said Lot 23 and there terminating; and
A strip of land 10' in width, the
center line of which is described
as follows: Commencing at a
point on the North line of Lot 23,
Block 6, Fairfax Addition; said
point being 3' West of the Northeast corner of said Lot 23; shence
Southwesterly to a point on the
South line of said Lot 23; shence
Southwesterly to a point on the
South line of said Lot 23; shence
South line of said Lot 23; shence
Southwesterly to a point on the
South line of said Lot 23; shence
South line of said Lot 23; said
point being 3' West of the Northeast corner of said Lot 23; said
point being 15.4' Westerly of the
South line of said Lot 23; said
point being 15.4' Westerly of the
South line of said Lot 23; said
point being 15.4' westerly of the
south respect to the question of whether or not the above proposed easement vacations are in the public in
terest and should be made shall be
heard at said time an tinue.
DATED this 15th tay of October,

BY THE ORDER OF THE CITY COUNCY. Florence B. Hallberg City Clerk (Oct. 31 & Nov. 7, 1979)-ED

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

AFFIDAVIT OF POSTING NOTICE OF HEARING ON VACATION OF EASEMENT FOR STORM SEWER PURPOSES AT THE FOLLOW-ING LOCATIONS:

The West 10' of the East 20' of Lot 23, Block 7, Fairfax Addition; and The West 10' of the East 20' of Lot 22, Block 7, Fairfax Addition; and

A strip of land, 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 22, Block 6, Fairfax Addition; said point being 15.4' West of the Northeast corner of said Lot 22; thence Southwesterly a distance of 14' along a line produced Southwesterly from the previously described point and a point on the North line of Lot 23, Block 6, Fairfax Addition; which point is 3' West of the Northeast corner of said Lot 23 and there terminating; and

A strip of land 10' in width, the center line of which is described as follows: Commencing at a point on the North line of Lot 23, Block 6, Fairfax Addition; said point being 3' West of the Northeast corner of said Lot 23; thence Southwesterly to a point on the South line of said Lot 23, said point being 15.4' Westerly of the Southeast corner of said Lot 23 and there terminating.

The undersigned, being first duly sworn, upon oath deposes and says that he is a duly appointed and acting Police Patrolman for the City of Edina, Hennepin County, Minnesota, and that on he posted the Notice of Hearing on street vacation above described to be held on , a true and correct copy of which is hereto attached, at each of the following official City Bulletin Boards located at conspicuous places within the City in a manner likely to attract attention:

One at Edina City Hall, 4801 W. 50th Street
One at 50th and France Business Area - 3922 W. 50th Street
One at Amundson Avenue Shopping Center - Northwest corner
of Parking Lot

		Police	Patrolman
Dated			
	.,		
••	•		•
		-	•
Subscribed and sworn to before me this day of,	19		• •
Notary Public, Hennepin County,			
Minnesota			

(Notorial Seal)

My commission expires: